

Page 1 of 5

Patent

Docket No: Cryogen-1 (Straub-1)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Charlotte F. Kinnison et al.

Serial No.: 09/993,397

Group Art Unit: 1762

Filed: November 14, 2001

Examiner: William P. Fletcher III

For: Methods and Apparatus for Applying a Thermal Conductive Medium

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being facsimile transmitted to fax no. 703 746 7171 to the Commissioner for Patents, Alexandria, VA, Attn: Examiner Fletcher on:

September 25, 2003 Linda K. Newton

Date

Signature - Linda K. Newton

FAX COVER SHEET

Examiner Fletcher:

Thank you for your call earlier this week. Please find enclosed:

1. A New Power of Attorney for the above-identified case. This is signed by M. James Call. He is an Officer of American Medical Systems Gynecology Inc. Please enter this into the case. (2 pages)
2. A courtesy copy of a Change of Name which was faxed to the Assignment Branch earlier today. (2 pages)

No fee is believed due for this submission. If this is in error, please charge to Deposit Account 501921 any fees under 37 CFR 1.16 and 1.17 which may be required to enter these documents as well as the response to the restriction requirement that was faxed earlier this year. This authorization includes the fee for any extension of time under 37 CFR 1.136(a) that may be necessary and any fee for the unintentional abandonment of this case. To the extent any such extension or petition should become necessary it is hereby requested.

Registration Number 34,109	Telephone Number 952 930-6135
Date September 25, 2003	

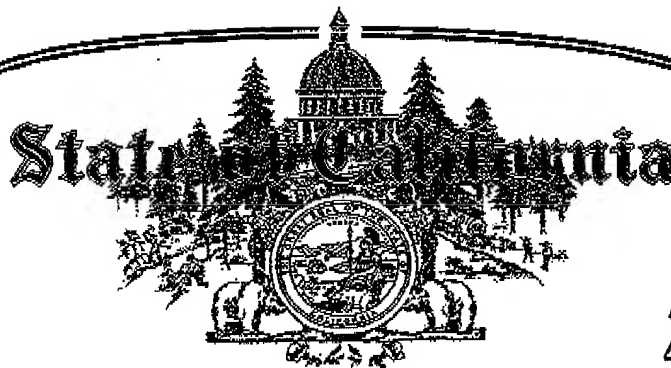
Respectfully submitted,

By

Jeffrey J. Hohenshell

AMS Research Corporation
10700 Bren Road West
Minnetonka, Minnesota 55343

40595733

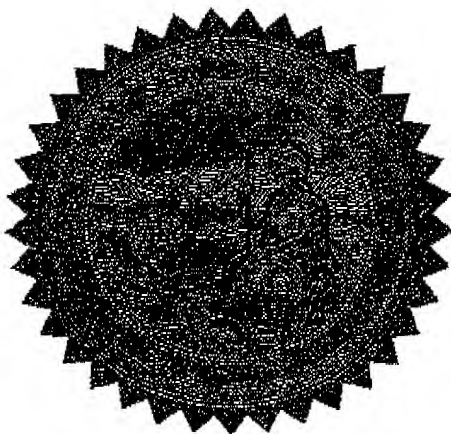
**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 03 2003



Kevin Shelley
Secretary of State

Sec/State Form GE-107 (rev. 1/03)

Received from < 9529306503 > at 9/25/03 10:02:59 AM [Eastern Daylight Time]

OSP 03 74699

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CRYOGEN, INC.
A California Corporation

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

APR 28 2003

KEVIN SHELLEY
Secretary of State

Douglas W. Kohrs and M. James Call certifies that:

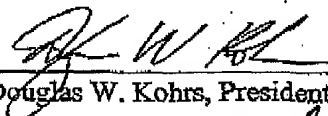
1. They are the President and Chief Financial Officer and Secretary, respectively of Cryogen, Inc., a California corporation (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation of this Corporation is amended to read as follows:

"The name of the corporation is American Medical Systems Gynecology Inc."


3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the sole shareholder of the Corporation in accordance with Section 902 of the Corporations Code. The Corporation has one class of stock outstanding. The total number of outstanding shares of common stock of the Corporation is 1,000 shares. The number of shares voting in favor of the foregoing amendment to the Amended and Restated Articles of Incorporation equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: April 24, 2003



Douglas W. Kohrs, President



M. James Call, Chief Financial Officer
and Secretary

